

AGENDA FOR JUNE 16, 2004

A meeting of the Nevada County Transportation Commission will be held on **Wednesday, June 16, 2004, at 8:30 a.m.**, in the **Grass Valley City Council Chambers**, 125 East Main Street, Grass Valley, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

The Commission welcomes you to its meetings which are scheduled every third Wednesday of the month. Your opinions and suggestions are encouraged. All meetings are recorded. This location is wheelchair accessible.

REGULAR MEETING: 8:30 a.m. (Note: The Transit Services Commission meeting will start at 9:30 a.m., or as soon as possible thereafter, following the conclusion of the Nevada County Transportation Commission (NCTC) meeting).

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items **not** on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda).

INFORMATIONAL ITEMS: For discussion and possible action.

1. **Financial Reports:**

A. May 2004

- Local Transportation Funds.
- State Transit Assistance Fund.
- Regional Surface Transportation Program Fund.
- Regional Transportation Mitigation Fee Program Fund.

2. Correspondence:

- * A. Senator Sam Aanestad - Support for AB 2737. 5/19/04, File 570.
- * B. Supervisor Drew Bedwell - Letter stating his appreciation for the opportunity to serve on the NCTC. 6/1/04, File 740.
- * C. Senator Sam Aanestad - Opposition to AB 2372. 6/7/04, File 570.
- * D. Truckee-North Tahoe Transportation Management Association - Provided a Tahoe construction map for the summer of 2004. 5/17/04, File 1420.
- * Copies of these items are included in the agenda packet. Copies of correspondence not included in the agenda packet will be provided on request.

3. Legislative Update.

4. Executive Director's Report.

5. Caltrans Project Status Report: Written report from Tom Brannon, Caltrans Project Manager for Nevada County.

CONSENT ITEMS: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

6. Certificate of Appreciation for Service on the NCTC: Drew Bedwell.

Recommendation: Authorize Chairman to sign.

7. NCTC Minutes: May 19, 2004.

Recommendation: Approve.

ACTION ITEMS:

8. Allocation Request from Gold Country Telecare: Gold Country Telecare, Inc. is requesting an allocation of \$50,000 of Community Transit Service funds in FY 2004/05.

Action Requested: Adopt Resolution 04-16.

9. Allocation Request from Grass Valley: The City of Grass Valley is requesting an allocation of \$24,258 of Local Transportation Funds for paratransit services in FY 2003/04.

Action Requested: Adopt Resolution 04-17.

10. Allocation Request from Nevada County: The County of Nevada is requesting a supplemental allocation of \$75,230.81 of Local Transportation Funds for the operations of the transit system for FY 2003/04, and a revision of the allocation made under Resolution 03-17.

Action Requested: Adopt Resolution 04-18 and Resolution 03-17(a).

11. Allocation Request from Nevada City: The City of Nevada City is requesting an allocation of \$15,920 of Local Transportation Funds for transit/paratransit operations in FY 2003/04.

Action Requested: Adopt Resolution 04-19.

12. 2004/05 Overall Work Program: See attached staff report.

Action Requested: Adopt Resolution 04-20 approving the 2004/05 Overall Work Program and authorize submittal to Caltrans.

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before June 11, 2004 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

For further information, please contact:

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